

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on September 3, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Christi Elsberry, and Kristen Wood. Melody Sebesta did not attend the meeting. The Board excused the absence. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the August 20, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Valle Vista Sewer Line Replacement Project:

Ms. Heidel-Davis updated the Board on the progress of the project. The project is on schedule now with substantial completion by September 15. An overview of the project was shown to the Board where main line construction has been completed.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for September, 2013. Christi Elsberry made a motion that the Board approves payments. Kristen Wood seconded the motion and it passed by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary